

**ILLINOIS EDUCATORS RISK MANAGEMENT PROGRAM ASSOCIATION  
EXECUTIVE BOARD OF DIRECTORS  
MEETING MINUTES  
JUNE 28, 2018**

**Call to Order:** Vic Zimmerman called the meeting to order at 1:00 pm

**Roll Call:**

**Executive Board Members Present:**

Brian Brooks	St. Joseph-Ogden CHSD #305
Rod Grimsley	Gifford Community School District #188
Todd Pence	St. Joseph CCSD #169
Tom M. Davis	Heritage Community Unit School District #8
Vic Zimmerman	Monticello CUSD #25

**Executive Board Members Absent:**

Andy Larson	Community Unit School District #7
Cliff McClure	Paxton-Buckley-Loda Community Unit School District #10

**Board Members Present:**

None

**Administrative Individuals Present:**

Brian Loman	Loman-Ray Insurance Group, Inc
Lori Warnes	Loman-Ray Insurance Group, Inc
Gail Heaton	Health Alliance
Gordon Salm	Health Alliance
Josh Frerichs	Health Alliance
Monica Wetzal	Health Alliance
Steve Calhoun	Health Alliance

**Guests:**

Jason Starbird	HYFN
Jerry Hall	HYFN
Dan Galyen	HYFN

**Approval of May Board Meeting Minutes:**

Gifford Community School District #188 moved and St. Joseph-Ogden CHSD#305 seconded the motion to approve the May Executive Board meeting minutes.

Approved by unanimous vote

**Approval of Paid Bills:**

St. Joseph CCSD#169 moved and Gifford Community Unit School District #188 seconded the motion to approve the following bills:

\$241,838.45	Health Alliance	Medical claims for week ending 5/25/18, Rx claims for 5/1-5/15/18, Multiplan fees and Refunds for 4/18
\$297,662.72	Health Alliance	Medical claims for week ending 6/2/18
\$105,920.39	Health Alliance	Medical claims for week ending 6/8/18
\$317,703.51	Health Alliance	Medical claims for week ending 6/15/18, Pharmacy Admin fees for 5/15 & Stratose for 4/18
\$394,364.43	Health Alliance	Medical claims for week ending 6/22/18, Rx claims for 5/15-5/21/18 & CVS Caremark Refunds

Approved by roll call vote: 5-0

**Approval Unpaid Bills:**

St. Joseph-Ogden CHSD#305 moved and Heritage Community Unit #8 seconded the motion to approve the following unpaid bills:

\$176,268.05	Health Alliance	July ASO, Stop Loss and Admin Fees
\$ 3,495.00	Healthiest You	June Invoice
\$ 1,596.92	BPC	July COBRA fees

Approved by roll call vote: 5-0

**Financials:**

St. Joseph CCSD#169 moved and Gifford Community School District #188 seconded the motion to approve financials showing a fund balance of \$209,284.56 as of May 31, 2018. Net income for the month of May is -\$106,223.07.

Approved by roll call vote: 5-0

**Speaker, Jason Starbird from HYFN, to discuss Facebook & Geo Fencing for Healthiest You.**

**Approved going forward with promoting Healthiest You on Facebook and Geo Fencing:**

Gifford Community School District #188 moved and Heritage Community Unit #8 seconded the motion to going forward with promoting Healthiest You thru Facebook and Geo Fencing.

Approved by unanimous consent

**Speaker, Gordon Salm CFO of Health Alliance, financial update:**

Gordon Salm was present to discuss the future financials of the IERMP. He is projecting the trust should have a balance of \$207,874.76 at the end of 2018. For the 2019 rate renewal, he recommended waiting as long as possible to come up with the rates in order for more claims experience to come in.

**Discuss and vote on presenting to the overall Board an overall rate increase of 9.6% for 2019. Employee, Employee & Spouse and Employee & Child(ren) have a 9.3% increase and Family a 12%**

This item was tabled. It was discussed to set rates at October 7<sup>th</sup>'s Executive Board meeting.

**Discuss and vote on presenting to the overall Board changing the OV/SV copays to \$30/60:**

This item was tabled.

**Discuss and approve on having a new agent, Tim Wallen, from Employee Benefit Solutions to sell IERMP:**

Heritage Community Unit #8 moved and St. Joseph-Ogden CHSD#305 seconded the motion approve Tim Wallen to sell IERMP.

Approved by unanimous consent

**Review Healthiest You May report:**

Brian Loman went over the Healthiest You May report

**Approve schools joining the IERMP:**

None

**Discussion Items:**

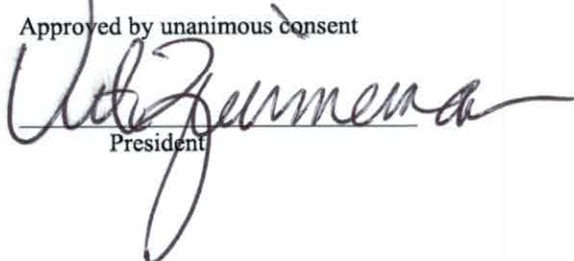
Three board positions are coming up for re-election – Vic Zimmerman, Cliff McClure & Todd Pence. The overall board will vote on these three and anyone else who wants to join the Executive Board at the Annual Meeting in August.

September's meeting will be a week earlier – Thursday, September 20<sup>th</sup>.

**Adjournment:**

At 2:51 pm Gifford Community School District #188 moved and Heritage Community Unit #8 seconded the motion to adjourn the meeting.

Approved by unanimous consent

  
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President

  
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Secretary